

Zion Lutheran Church Congregational Planning Council – Agenda				March 16, 2023	
In Attendance:	Pastor Dave Aaron Wagner Jim Conway	Sharon Collins Gail Nedimyer Shawn Restly	Bev Green-via zoom Sam McClure	Absent:	Katie McCabe Christina Pavlock Elizabeth Saigaities
Call to Order/Welcome			Aaron Wagner		
Devotion/ Blessing			Pr. Dave		
Minutes of Last Meeting-Approval for Accuracy			Changes: 1 st : Shawn Restly 2 nd : Sharon Collins Approved: yes		
Treasurer’s report - Jim Conway			Changes: 1 st : Gail Nedimyer 2 nd : Shawn Restly Approved: yes See Att I		
Pastor’s Report - Pr. Dave			Changes: See Att II		
Ryan’s Report			See Att III		
<u>Board Reports</u>					
Children & Youth – Elizabeth Saigaities		Notes: See C & F March Report			
Adult – Sharon Collins		Notes: - blood drive scheduled for June 16, 11:30 – 5 - Ruth Circle is having Girl’s Night Out May 2, beginning at 5:30			
Worship – Gail Nedimyer		Notes: no report			
Finance – Jim Conway		Notes: no report			
Property – Shawn Restly		Notes: Capital Campaign - All external elevator work is done, some internal stuff left to do post inspection. Final state inspection in the next 7-10 days. _Sanctuary; Pews, communion rail, and organ screen have been installed. Carpet should be done some time Monday, wallpaper and quarter round installation will be as well. Final touch up paint will take place through the remainder of next week. Tentative date			

	<p>for resetting the sanctuary is March 26th at 1PM. If all of the above work out right, we will be back in the sanctuary a week early, Palm Sunday.</p> <p>Property Board Notes- Spring clean-up day is May 13th starting at 9.</p>
Stewardship – Sam McClure	<p>Notes: the Board:</p> <ul style="list-style-type: none"> - Looked at Code of Ethics and Conduct - Looked at self-evaluation process and will try a trial-run
Continuous Church Improvement – Katie McCabe	<p>Notes: no report</p>
Communication – Christina Pavlock	<p>Notes: no report</p>
Activities -	<p>Notes:</p>
At Large – Bev Green	<p>Notes: no report</p>
<i>Business Items</i>	
Unfinished /Old business:	<p><i>2023-2024 Budgets</i></p> <p>Sam McClure made a motion to adopts the fiscal year 2023-2024 budget totaling \$415,039; Shawn Restly 2nd.</p> <p>Discussion:</p> <ul style="list-style-type: none"> - Should include projected income versus budgetary needs <p>Motion passed.</p>
New business:	<ul style="list-style-type: none"> - <i>Stewardship Committee Charter</i> - Sam McClure made a motion to adopt Stewardship Board’s proposed Charter; 2nd not needed. Ater some discussion and suggestions, the motion passed. - <i>Recognizing April’s father</i> <p>Sam McClure made a motion to send flowers/plants to April’s father’s memorial service from her Zion Family, not to exceed \$150 and to make a donation to his church’s music program or family’s choice of charity, not to exceed \$200; Shawn Restly 2nd; motion passed.</p> <ul style="list-style-type: none"> - <i>Synod assembly delegates</i> <p>The following names were submitted:</p> <ul style="list-style-type: none"> - Ryan Custead - Gary Launtz - Bob and Sally Williams

	<p>Gail Nedimyer made a motion to accept this list; Jim Conway 2nd; motion passed.</p> <p><i>Additional notes:</i></p> <ul style="list-style-type: none"> - Kelsie Bowman sent a letter of thanks & appreciation for approving her to be added to Pastor's insurance. - Aaron Wagner made a motion that one service, at 9:30, be held on the day of the Annual Congregational Meeting, May 21, 2023, with the meeting to follow; Shawn Restly 2nd. Motion passed.
<p>Lord's Prayer Adjournment Go in peace to love and serve our Lord!</p>	<p>April HOMEWORK REMINDER – review the Time & Talent worksheet</p>